

AGENDA FOR THE AUGUST 14, 2014
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
KANE COUNTY
COMMISSION CHAMBERS
Kanab, Utah 84741

7:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

7:05 PM

1- **Minutes**

a. Approval of Minutes of the July 10, 2014 Board of Trustees meeting

7:10 PM

2- **Financials/Randy and Mike**

a. Approve Payment of Bills
b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
c. Review new revenues received, including tax revenues and revenues for ongoing projects.

3- **7:20 PM**

Jackson Flat Reservoir Progress Report

a. Update on Conservation, Donation, Burial and Closing Agreements
b. Water Outlook and status of reservoir fill, pump test to irrigation system
c. Report on the failure of the Kanab Creek Irrigation Well Pump

7:30 PM

4- **Johnson Canyon Well Project**

a. Progress Report
b. BLM Tank Site Permit

7:40

5- **Zion's View/Strawberry Point Status Report**

a. Progress report
b. Leaks and road report

6- **7:50 PM**

Lake Powell Pipeline

a. Progress Report
b. Management Team Meeting
c. Finance Meeting
d. Meeting with State SHIPO on Archaeology

- 7- **8:00 PM**
 Duck Creek Village Wastewater Project
 - a. Progress Report

- 8- **8:10 PM**
 Long Valley/ Mike
 - a. report on well issues

- 9- **8:20 PM**
 Quarter Circle H
 - a. report on meeting with board--Dirk and Mike

- 8:25 PM**
- 10- **Blue Castle Holdings – Nuclear Power Plant**
 - a. Update on Court Case
 - b. Progress Report

- 8:35 PM**
- 11- **Cove Reservoir**
 - a. Progress Report
 - b. State Funding and meeting with Conservation District Supervisor and Alpha Engineering

- 8:45 PM**
- 12- **Director's Report**
 - a. Next meeting date September 11, 2014, 7 PM at Kane County Courthouse, Commission Chambers
 - b. Board of Trustee Items

All agenda item times are approximate. If you want to be sure to be in attendance for a particular agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)

